Futh Elliff DED/FIO/PAO 915 Key Bldg				3767	6 V:5 1978
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N. Ruth Elliff DCD/FIO/PAO 913 Key Bldg			:	*	
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SECTION - F-13-02-60

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SECRET 241332Z CITE CONTACTS/HIAMI 1488

CONTACTS/WASHINGTON

ATTN: SERVICES (THORNE) AND INT DIV

A130560

SUBJ: CASS 47648 - REINTERROGATION OF MANUEL (ARTIME)

REF: VASHINGTON 72483

1. SINCE THIS CASE ORIGINATED BY INTERNATIONAL DIV/CUBA.

SUGGEST YOU DISCUSS THIS CONFLICT OF INTEREST WITH

2. WE HAVE BEEN FULLY AWARE OF THE CLANDESTINE/ARTIME RELATIONSHIP SINCE BEFORE THE BAY OF PIGS. TRIAS HERELY INTERROGATED ARTIME ON A RUUTINE PROCESSING AT OPA LACKA.

SECRET

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Garl Williamson wysels Haglitt-(Orline Bueso, manuel 7. DD/Planoperations pring paid \$500 p mo. I which is to reduced to \$300 in altempt, to plus

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ROUTINE

23 May 1966

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CONTACTOPICIANT

TO: THIAS PROM(SERVICES-THORSE)

BUB! (ARTICE HURBA, MARUEL F.

REPL A.) CASE 47640

B.) SECURITY MESSAGE \$8564

Security

1. WE ARE INFORMED HE WE/CUBA THAT SUBJECT HAS BEEN OF INTEREST TO HER? CEFFICE FOR THE PAST FIVE OR SIX YEARS. HE IS BEING PAID A COMBIDERABLE MICHELY ON A REGULAR MOSTHLY BASIS. WE/CUBA FEELS THAT HE MAY RECORD MORE OF

2. PLEASE ADVISE IF YOU WISE US TO ATTEMPT TO COCRUINATE YOUR CURRENT

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HEARTH AND PHI

MIAMI PIELD OFFICE

APPRECIAL TOP

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- a) CASE 47500
- b) WARETROPOS-78483
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Security

SECURITY MESSAGE

SEC XI

TATCHURSD PROM AUTOMATIC CONTRACTOR AND DECTAZORPICHTION

Chief. Personnel Security Mivision, CB

85 May 1966

Mirector, Bosestic Contact Service (Services Mivision) 0/200

A130260

(ARTIDE) HIMMA, Namuel P. -- Cancellation

Our Bospess for Alien Security Clacks Dated 6 May 1966

L. In view of price MD/P interest in Subject, about which we was only recently informed, places cancel our request for security chacks on Subject.

8. Any questions pertaining to this manorandum should be dissociat to Mrs. Virginia L. Thorne, 612 Key Building, Extension 2736.

B. FRANK YOURG Chief, Services Districtor

Photos Mil

ATTE 2

Security

SECRET

Services on a resource for the services of the

minne Orias case 47640 - Jullivan

e definition .

DE MAY 1965 CENTRAL INTELLIGENCE AGENCY BIOGRAPHIC DATA 1. SUB." CT'S LAST NAME -- FIRSY NAME -- MIDDLE NAME S. DATE AND PLACE OF BIRTH Artime Buesa, Manuel F. Born - Cuba 4. SEX S. CITIZENSHIP RESIDENCES (Including No., and Street, Zone, R.F.D., etc.) COMPLETE ADDRESS 1270 ME 85th Street, Miami, Florida CONTINUED EMPLOYMENT MAME OF EMPLOYER 1962 Employed in anti-GOC activities in US and Latin America Present CONTINUED EDUCATION (High school, college, graduale work, etc.) NAME OF SCHOOL 10, ADDITIONAL PERFINENT INFORMATION, INCLUDING FULL NAME, CITIZENSHIP DATA ON FARENTS AND CHILDREN. CONTINUED Former Graduate Medical Doctor Participated in Bay of Pigs invasion of Cuba Frequent travel to Cuba and Dominican Republic. 06 MAY 1866 CISE TER-X FILES CONTINUED

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VA CITE MIAN 1462

ATTN: SERVICES DIV (THORNE)

SUBJ: MANUEL F. (ARTIME) BULSA

A-130260

PDOS: 29 JAN 1932, MORON. CAMAGUEY.

CO SFI DENTIAL

CFN 1468 HANUEL F ARTIME BUESA PUCB 29 JAN 1932 MORON NAMAGUEY



6 Ney 1966

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attention.

TRIAS

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PB: Approval to Cortact Alien

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CASE 47640

A-130260

MARKEL P. ASTING BUSEA

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CC: BELIVAN

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Security Links Officer

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THE WASHINGTON

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AND DESIASSIFICATION

à**-1**3-02-60

BUSINESS:

Alien No. 13 312 724

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DATE_12/11/75

18171AL8 J. M. A.

DCD-263/78 8 March 1978

MEMORANDUM FOR: DDO/ISS/IP/EIS

FROM

Ruth Elliff DCD/FIO/PAO

SUBJECT

House Select Committee on Assassinations Request (OLC 78-0351/1)

REFERENCE

DCD-211/78, 24 February 1978"

1. DCD material on some of the individuals listed in subject memorandum has already been furnished under cover of referenced memorandum. Attached is the material on the remainder of the individuals listed:

- Manuel ARTIME Material for retention and file A-13-02-60.
- Dominick E. BARTONE Material for retention (material also mentions Frank STURGIS).
- Sam BENTON Material for retention and file A-18-87-88.
- Dino CELLINI Material for retention.
- e. E. Howard HUNT File A-18-17-98.
- Michael McLANEY Case 49673
- Joseph Raymond MEROLA Material for retention, file A-09-28-49 and case 40198.
- Sergio A. SMITH Reference is made to Mr. Smith in DCD case 49364. This case consists of six volumes of files dealing with the Garrison investigation forwarded under DCD-185/78 of 17 February (in response to OLC 78-0070/4).

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CONFIDENTIAL

25 Esptember 1975

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HEMMANDEN FOR: Special Assistant to the DDO

SUBJECT

22 September 1975 Separa Select Committee Request for Files

In order to preclude confecton, following is an updated summary of the DCD files listed under paragraphs I and II of subject requests

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5)	ROSert Vesco (No indication of DCD contact: file contains query received in New York pertaining to Vesco; one request to obtain background data for O/S Station on Investor Overseze Service from Dun and Bradstreet		1722 0	
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SUBJECT: 72 September 1975 Senato Select Committee Request for Files

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JACKSON R. HORTON
Chief Conestic Collection Division

Distribution:

Orig & 1 - Addresses

1 - C/DCD SSC File

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Commental

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Chief. Linison Staff, CCR

26 Nay 1966

Chief, International Division, DCS

Shipment of US Products to Caba via Muzico (Islas de Majeres).

Manuel. artime

1 DCS Case 47640, OSC/HIC/Commerce Letter 848; 3-140-13 dated 2 May 66

As requested in Commerce Letter 848; 3-140-13, a representative of this office called on the source of OGE-323/04215-66 to determine if he had any specific knowledge on the subject of the shipment of 83 goods to Outo via Mexico. The source was cooperative and pleased with the interest takes on the information be previously provided on the subject, but was made to supply specific details. His best effort was only a general callies and a claim that many individuals have made lots of access called methods as a late of some called methods are called methods as a late of some called methods and a claim that men individuals have made lots of access called methods as a late of some called methods are called methods as a late of some called methods and a claim that men individuals have made lots of access and a claim that men individuals have made lots of access and a late of some called methods are called methods as a late of some called methods are called methods and a claim that men individuals have made lots of access and a late of some called methods are called methods and a late of some called methods are called methods and a late of some called methods are called methods and a late of some called methods are called methods and a late of some called methods are called methods and a late of some called methods are called methods and a late of some called methods are called methods and a late of some called methods are called methods and a late of some called methods are called methods are called methods and called methods are ca

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CONSTRUCTION

Director, Domestic Contact Service N : William Vaughen

19 May 1966 MD4 -181-66

Chief, Hismi Field Office

Shipment of US Products to Cabe via Hexico

REF 1 Come 47640

I. In response to referenced case, 8. Accets called on Manuel F. Artime Bussa on 10 May 66. Artime is the source of 008-323/04215-66. He is also well known indeed to the clandestine services. He was very cooperative and pleased with the interest takes on the information provided by him on the subject. However, he was unable to supply specific details and his best effort was a general outline and a claim that many individuals have made lots of money selling mechanisty to Cube at a 100 per cent profit.

- 2. The only incident he discussed, in general terms, was a shipment of chemical products and machinery allegedly purchased by the University of Hoxico and later seld to the GOG. Artime claims to have had copies of the invoices covering the entire transaction. He also claims that these documents were turned over to the Agency approximately two years ago. Seyond this information, he was unable to discuss this particular shipment further.
- House is Cube information on shipments from the US to Cube through House is Cuben national reptiding in Hexico and MRR representative in the country. He promised to research his files in Mismi and Hexico for extra copies of these invoices or any other documents that may substantiate his allegations. He also added that Dr. Alvares will be in Mismi in the mear future, and he would arrange an interview between Acosts and He is positive that Dr. Alvares will be able to provide the specific information desired.

JUSTIN F. CLRICHAUF

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CONTRACTAL

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F-90784

Acting Chief, Contact Division Support Branch

19 May 1964 OCA(8) 26604

ps) 3, 903, 073

Records of the US Innigration Service show that Hammel Arting Williams and out of Highl between 5 and 13 Hay 64.

To 30 April Articles Service and 13 Hay 64.

The condition of unde numerous trips in and out of Hisal between 5 and 15 Hay 64. TARS records show the following:

to Costa Rica, Hicaragua, and the Duminican Republic. He departed from Missi on 5 May 64 for Managua, Micaragua on LaMica Flight number 415. He returned to the US on 11 May 64. No flight information evellable on return trip.

b. As I-512 was issued in his mans on 5 May 64 good for travel to Coots Rice and the Dominican Republic. Artime left Mismi on 11 May and geterned on 12 May 64.

. C. Another I-512 was issued in his name on 11 May, and he left Bland on 13 May on Pen American flight number 503 for Hanegue, His LANS file does not presently show avidence that he has returned to Mismi from this trip. A reliable line official has orally confirmed to un this date that Artime has not in fact returned from his latest trip

Justie P. Cleichau

ASSC: Ob

Cres to 25473

SECRET 072257Z FEB 77 STAFF

CITE DIRECTOR 982834.

TO: LA/MIAMI, DCD/MIAMI INFO DCD/HEADQUARTERS.

RYBAT REAM

- IN CONNECTION WITH A CURRENT CIVIL LAWSUIT WHICH IS SCHEDULED FOR TRIAL IN TWO WEEKS, MR. BERNARD L. BARKER AND MR. EUGENIO R. MARTINEZ ARE CROSSCLAIMING DAMAGES FROM THE COMMITTEE FOR THE RELECTION OF THE PRESIDENT (CREEP). AS COMMITTEE FOR THE REELECTION OF THE PRESIDENT (CREEP). AS PART OF THE PREPARATION OF THEIR CASE, THEIR AITORNEY, MR. DANIEL E. SCHULTZ. IS TRAVELLING TO MIAMI TO TAKE DEPOSITIONS FROM THE FOLLOWING INDIVIDUALS WHOM SCHULTZ DEPOSITIONS FROM THE FOLLOWING CUBAN COMMUNITY AND WHO BELIEVES ARE PART OF THE FLORIDA CUBAN COMMUNITY AND WHO HE ALSO BELIEVES HAS HAD PRIOR ASSOCIATIONS WITH BXHERALD.
 - 2. SCHULTZ BELIEVES IT IS NECESSARY FOR THE PURPOSES OF HIS CASE TO TONFIRM THROUGH TESTIMONY THE FACT OF THEIR ASSOCIATION WITH BKHERALD AND IN GENERAL, THE NATURE OF THEIR ACTIVITIES AND THE SOURCE OF FUNDING FOR ANTI-CASTRO ACTIVITIES WHICH THEY WERE A PART".
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DECLINING TO EITHER CONFIRM OR DENY ANY CONNECTION THAT THESE DECLIFIED TO ELLER COMPTENT OR DEAT MAY CONTROLLED THAT IF INDIVIDUALS MAY HAVE HAD WITH BKHERALD BUT POINT OUT THAT IF A CONNECTION DID EXIST AND IF THE INDIVIDUAL WISHES, HE MAY

PAGE 2 DIRECTOR 982834 S E C R E T

UCKNOWLEDGE THIS CONNECTION BUT WE STILL EXPECT HIM TO HOLD
TO HIS SECURITY AGREEMENT IF ANY EXISTED. THIS LETTER, WHICK
WE EXPECT SCHULIZ TO SHOW TO THE PROSPECTIVE WITNESSES, WILL
ALSO STATE THAT IF ANY FORMER ASSOCIATE WISHES GUIDANCE HE CALL
BKHERALD (WE WILL NOT SPECIFY BUT PRESUME THAT CALL WILL
BE ON THE DCD LISTED LINE).

5. DCD MIAMI SHOULD TAKE A NUMBER WHERE WE CAN GET IN TOUCH OR ASK THE CALLER TO CALL BACK THE SAME TIME THE FOLLOWING DAY. IN EITHER CASE, PLEASE CABLE HQS AS ABOVE IMMEDIATE PRECEDENCE. E2, IMPDET. SECRET

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	originated the SICR and/or has been assigned SICR evaluation responsibility.
	(OPTIONAL: this evaluation applied to approximately % of the report(s).)
	TO BE COMPLETED BY THE ANALYST (Check ONE block only)
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INSTRUCTIONS

- 1. This form is designed to measure collection response for all types of Intelligence Reporting, except when other means are designated by competent authority.
- 2. TO:, THRU:. For use in forwarding evaluations from Collection Management, through interested intermediate Headquarters to the Collector. Addresses may be handwritten if legible. Forwarding letters are not required.
- 3. Items A through F apply to ALL reports. Items G through I are specifically keyed to monitoring of reports responding to SiCR's. Item J (Remarks) is primarily for the Collector's benefit, but other appropriate remarks of interest to Collection Management may be included. A second page may be used for remarks if required. Remarks should be aimed at improving future collection.

4. ROUTING AND DISTRIBUTION:

- e. SICR response evaluations and assigned evaluations:
- (1) The dissemination center will complete the REFERENCE DATA BLOCK and forward five (5) copies of the evaluation form together with the IR to the organization designated to perform the evaluation. (***OTE: The organization that originated the SICR will normally be a recipient.)
- (2) The analyst will complete the form, detach the YELLOW copy and forward the remaining four (4) copies to a central office within him production center.
- (3) The production center will forward the evaluation forms in four (4) copies, on a weekly basis to DIA, ATTN: DIAAQ, Washington, D. C. 20301.
- (4) DIAAQ will detach the GREEN copy and forward the remaining three (3) copies to the appropriate service or agency who will make distribution to the Collector and interested intermediate Headquarters. The copy retained by DIAAQ is for the DIA data base and SICR monitoring.
- b. Analyst initiative evaluations will be handled in the same menner as outlined above, except the analyst must complete the REFERENCE DATA BLOCK.
- c. Unified and specified commands and those non-DOD agencies participating in the SICR program will receive five (5) copies of the evaluation form attached to the report responding to a SICR originated by the agency/command and are required to complete the form, retain the YELLOW copy and forward the remaining four (4) copies to DIA, ATTN: DIAAQ, Washington, D. C. 20301.
- In the interest of economy, legible completion of this form in pencil or pen is fully acceptable, and strongly encouraged.
- 6. Proper caution in the use of pressure sensitive NCR paper is necessary to preclude possible security violation, when forms are printed on this meterial.
- 7. CLASSIFICATION. Proper classification will be entered in appropriate block at top and bottom of form. If the completed form does not contain classified information, the word UNCLASSIFIED will be entered in the block. Insert also necessary Special Security Markings or Precautions, and appropriate downgrading information.

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COUNTRY Nicaragua REPORT NO.

00-K-323/08454-66

SUBJECT_

General Anastacio Somoza's Health/

DATE DISTR.

19 May 66

Presidential Aspirations

NO. PAGES

REFERENCES

Responsive to

(356)

C-DC5-52374

DATE OF INFO. PLACE &

Feb 66 and late 1965

- - - Anicaragua - Feb 66 and late 1965

THIS IS UNEVALUATED INFORMATION

SOURCE:

Cuban national, a medical doctor, who resides in exile in the US. Since 1962, he has been associated with active anti-GOC organizations in the US and throughout Latin America.

[This report was developed by an Army representative assigned to the office of preparation.]

- Late in 1965, General Anastacio Somoza, Director, National Guard of Niceragua, was a patient in Baltimore's John Hopkins Hospital for approximately one month. I visited the General at the hospital in two occasions and was appalled at his appearance; he was a very sick man. He was suffering from hepatitis and had had a nervous breakdown. As part of the treatment, he was placed on a very strict diet, and advised to stop drinking. Presently, Somosa is following the diet religiously; he takes a sugar substitute with his coffee, and has drestically curtailed his drinking. Apparently the diet has been successful, for Somoza has lost much weight.
- In February 1966, I wisited Nicaragua and called on General Somoza on a business matter. He appeared healty, strong and was in jovial spirita-We discussed politics ; and his presidential candidacy for next years elections. He is confident about the outcome of the elections; there is no doubt in his mind that he will be the next President of Nicaragua.
- 3. In my opinion, behind the confidence and optimism is the magging fact that the Somosa name is automatically identified with dictatorships. He would like to change the image the Somoza name has created throughout Latin America. This is his real motivation in seeking the presidency, and abandoning the directorship of the National Guard. He rejoices in the fact that President Shick, a duly elected president, will serve his full term and will be succeeded by another elected president. Somoza has all intentions of stepping saids at the end of his term in favor of the then elected president. He desires the Somoza name to be synonym of prosperity, stability and democracy in Nicaragua.

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COUNTRY Cuba/South Viet-Ham

REPORT NO

00-K-323/04216-66

SARCT

Fidel Castro to Instigate Viet-Ean Peace Movement throughout Latin America

DATE DISTR.

10 Mar 66

NO 844

NO. PAGES

REFERENCES.

C-DC5-52332 Collection Guidance Namual: Cuba

DATE OF INFO.

Jan 66 and earlier

PLACE &

DATE ACQ. Miami, Plorida/Jan 66

THIS IS UNEVALUATED INFORMATION

SOURCE:

Cuban national, A 13 312 724, graduate medical doctor. Since 1962 he has been associated with auti-COC activities in the US and throughout Latin America. One of several reports.

[This report was developed by an Air Force representative assigned to the office of preparation.]

My contacts in Cuba informed me that, as a result of the Tri-Ontinental Conference during January 1966, Cuba would instigate a Viet-Ham poace movement throughout Latin America. This peace movement would be spearheaded by Fidel Castro who would propose that all peace loving countries join together to boycott vessels carrying war materials to South Viet-Ham as a step towards a peaceful solution in Viet-Ham.

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